UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

-----x Chapter 11

In re :

: Case Nos. 09-23529 to 09-23575 (RDD)

The Reader's Digest Association, Inc., et al., : and 09-20011 (RDD)

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Debtors.: (Jointly Administered)

APPOINTMENT OF COMMITTEE OF UNSECURED CREDITORS

Diana G. Adams, the United States Trustee for Region 2, pursuant to 11 U.S.C. §§ 1102(a) and (b), hereby appoints the following unsecured creditors who are willing to serve on the Official Committee of Unsecured Creditors of The Reader's Digest Association, Inc. and affiliated debtors in possession.

The Bank of New York Mellon
101 Barclay Street - 8 West
New York, New York 10286

Attention: Stuart Rothenberg, Vice President

Telephone: (212) 298-1977 Fax: (212) 815-5704

2. Wilfrid Aubrey LLC

100 William Street, Suite 1850 New York, New York 10038

Attention: Nicholas W. Walsh, Principal

Telephone: (212) 675-4906

Fax: (212) 675-3626

3. Thomas M. Kenney

10 The Byway

Bronxville, New York 10708

Telephone: (914) 395-0060

Fax: (914) 395-0060

4. RR Donnelley & Sons Company

3075 Highland Parkway

Downers Grove, Illinois 60515

Attention: Dan Pevonka, Director, Credit Services

Telephone: (630) 322-6931

Fax: (630) 322-6052

5. Madison Paper Company (ALSIP Location)

Myllykoski North America

101 Merritt 7 - 5th Floor

Norwalk, Connecticut 06851

Attention: Brendan Lesch, Vice President

Telephone: (203) 229-7414

Fax: (203) 229-7458

6. Williams Lea, Inc.

233 South Wacker, Suite 4850

Chicago, Illinois 60606

Attention: Ken Amann, Chief Financial Officer

Telephone: (312) 681-6459

Fax: (312) 681-6350

7. New Page Corporation

Courthouse Plaza NE

Dayton, Ohio 45463

Attention: Greg Hadley, Esq. Telephone: (937) 242-9569

fax: (937) 608-7012

Dated: New York, New York August 31, 2009

> DIANA G. ADAMS UNITED STATES TRUSTEE

By /s/ Andrea B. Schwartz

Andrea B. Schwartz Trial Attorney 33 Whitehall Street, 21st Floor New York, New York 10004 Tel. No. (212) 510-0500

Fax: (212) 668-2255